

1507 - 21st Street, Suite 330
Sacramento, California 95814
Telephone: (916) 445-2080
Contact Person: Kathy Tomono
www.nmvb.ca.gov

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
SPECIAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814
(916) 445-2080

June 26, 2001

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **8:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Consideration of Decision in light of Judgement denying the Petition for Peremptory Writ of Mandate.**

SABA A. SABA, SBD PARTNERS, INC. and HONDA KAWASAKI SPORTCENTER
vs. KAWASAKI MOTORS CORP., U.S.A.
Protest No. PR-1633-98

Consideration of the Decision in light of the Superior Court's Judgement denying the Petition for Peremptory Writ of Mandate wherein the Court Ordered the Board to vacate the Proposed Decision of Administrative Law Judge Marilyn Wong, dated May 17, 1999, and accept and issue, as the Final Decision of the Board its August 12, 1999, Decision, in the above-entitled protest, by the Public members of the Board.

4. **Consideration of Proposed Ruling.**

DAVID J. PHILLIPS BUICK-PONTIAC, INC., dba DAVID J. PHILLIPS MAZDA vs.
MAZDA MOTOR OF AMERICA, INC., dba MAZDA NORTH AMERICAN
OPERATIONS
Petition No. P-438-01

Consideration of the Administrative Law Judge's Proposed Ruling on Respondent's Motion to Strike Petition, by the Public members of the Board.

5. **Consideration of proposed rulemaking implementing amendments to subdivision (o) of Vehicle Code section 11713.3 [Section 565 of Title 13 of the California Code of Regulations].**

6. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), the Board shall convene in a closed Executive Session.

Oral interviews of the General Counsel candidates, by all members of the Board.

7. **Open Session.**

8. **Adjournment.**